BOARD PROCEEDINGS

ELEVENTH DAY SEPTEMBER 12, 2006

The Board of Supervisors met pursuant to adjournment. Present were Lee Froehlich, Chairman, Don Besch, Eugene Elsbecker, Don McGregor and Jack Plathe. Absent none.

Motion by Plathe and 2nd by Besch to approve the following claims:

General Basic Fund

General Basic Fund		
Algona Municipal Utilities Alliant Energy Joann Bormann Iowa County Attorney's Assoc Cinnamon Mawdsley Ruhnke Brothers dba/Hilton's F United States Cellular Wellmark Inc Flexible Benefits	Phone	4589.16 215.00 135.42 30.00 40.70 683.10 733.53 205.00
Mental Health Fund		
Exceptional Opportunities	Services	9607.07
Secondary Road Fund		
Algona Machine & Supply Algona Municipal Utilities Algona Welding & Machine Alliant Energy American Concrete Products, In Arnold Motor Supply The Merril Barnes Group Inc. BMC Aggregates L.C. Bob Boland Ford Donald and Bonnie Carroll CATCO Parts and Service City of Bancroft City of Swea City CNH Capital Cook's Scrap Iron & Metal Dixon Construction DLT Solutions, Inc. Dockendorf Equipment Co Ed's Conoco Service Employee Data Forms Erpelding Excavating Enterpris Fenton Coop Telephone Fort Dodge Machine & Supply Greenberg Auto Supply Grey Products Corp Hallett Materials Western Iowa Hancock Co Treasurer Heartland Power Company HicktoryTech Humboldt County REC Jacks OK Tire Service K & H Coop Oil Co Kemco Tires Inc Kemna GM Center Kossuth County Extension Kossuth County Treasurer Kossu Lake View Concrete Products Lone Rock CO-OP Tel Co. Marquart Concrete Products Martin Marietta Aggregates Metal Culverts Inc Miller Lumber Company Napa Auto Parts Palo Alto Co Treasurer	Misc repairs/supplies Misc repairs/supplies 3/4" Roadstone 439.96 T Window lift motor/supplie Sec 31/LuVerne Twp/Agreem Tail gate kit Utilities Bancroft Shop Utilities Swea Shop Bar oil Pipe and poweweld L-B88118073-55 Survey 2007 Sub Renewal 4-2000 gal bulk tanks Diesel/Bancroft/pump 200 employee data forms Ditch Tile repair/Ger 28 Phone service-Fenton Shop Misc repairs/spintle hook Misc repair parts/supplie Repair supplies Pea Gravel 73.35 T NWNE 34-96-26 full year Intersection lighting Phone service-Bancroft Intersection lights Misc tire repairs/supplie Diesel/area shops/bulk Trailer tires Service Trailblazer CIC Roadside Cat 2,5,6,10	114.94 420.72 327.00 1252.01 318.00 355.93 1139.96 3446.93 182.93 400.00 1472.19 154.29 14.75 69.09 367.56 5201.63 896.00 20901.16 2406.59 39.00 4205.06 18.45 489.92 400.40 33.35 550.14 508.00 92.88 280.00 3914.67 23259.60 375.96 107.88 270.00 15835.26 3990.60 71.57 87.96 2139.53 10728.50 22.40 9.06 4798.00
River Valley Truck Centers Darrel D. Schmidt Secretary of State State of Io Shillington Hardware	Misc repairs/supplies Reim Tile ROW Permit Renewal notary public Shop supplies/thinner/bru	3121.83 12275.30 30.00 24.84

Lawrence Shreffler	5-new rumble strips	5937.50
Sign Works Ink	Black lettering	25.20
StateLine Cooperative Attentio	Valley Tin	61.39
Titonka-Burt Communication	Phone service-Tike Shop	28.04
Tom Eischen Sales Inc.	16" Bar/chain saw	37.45
Tool Doktor	Pliers/tape measures/norz	325.67
Truck Country "OF IOWA"	Bushing/springs	580.75
United Building Centers	Sinlicone/bits	1469.23
W & H Coop Oil Co	Diesel/bulk/Algona/Wes/Lu	20120.95
Walt Boever Plg & Htg	Remove/install heat syste	4875.93
Waste Management	September service	180.02
Wesley Lumber Company	Stanley blades	10.50
Winnebago Co Treasurer Ruth Ba		191.98
Ziegler Inc	Misc repair parts/supplie	6887.90
Civil Defense		
City of Algona	Grant	3279.00
Kossuth County Self Insur		
Wellmark Cobra Administrator	COBRA Admin	250.00
Wellmark Blue Cross and Blue S		88348.53
Sanitary Landfill		
Clark Equipment dba Bobcat	Equipment	2750.00
Environmental Services of IA	Services	1620.00
Farmers Coop-Ottosen	Fuel	360.00
Horizons Unlimited of Palo Alt		2147.19
Humboldt County REC	Electric service	
		31//8
		317.28 9777 60
Ia Dept of Natural Resources S	Quarterly fees	9777.60
Ia Dept of Natural Resources S IOS Office Solutions 713 Nebra	Quarterly fees Supplies	9777.60 52.08
Ia Dept of Natural Resources S IOS Office Solutions 713 Nebra Jacks OK Tire Service	Quarterly fees	9777.60 52.08 21.75
Ia Dept of Natural Resources S IOS Office Solutions 713 Nebra Jacks OK Tire Service K & H Coop Oil Co	Quarterly fees Supplies Service Diesel	9777.60 52.08 21.75 2793.00
Ia Dept of Natural Resources S IOS Office Solutions 713 Nebra Jacks OK Tire Service K & H Coop Oil Co Kossuth County Secondary Road	Quarterly fees Supplies Service Diesel Reimbursement	9777.60 52.08 21.75
Ia Dept of Natural Resources S IOS Office Solutions 713 Nebra Jacks OK Tire Service K & H Coop Oil Co	Quarterly fees Supplies Service Diesel Reimbursement Supplies	9777.60 52.08 21.75 2793.00 957.63
Ia Dept of Natural Resources S IOS Office Solutions 713 Nebra Jacks OK Tire Service K & H Coop Oil Co Kossuth County Secondary Road Martin Marietta Aggregates	Quarterly fees Supplies Service Diesel Reimbursement Supplies Repairs	9777.60 52.08 21.75 2793.00 957.63 3211.81
Ia Dept of Natural Resources S IOS Office Solutions 713 Nebra Jacks OK Tire Service K & H Coop Oil Co Kossuth County Secondary Road Martin Marietta Aggregates Overhead Door Co Webster Count	Quarterly fees Supplies Service Diesel Reimbursement Supplies Repairs Services	9777.60 52.08 21.75 2793.00 957.63 3211.81 140.68
Ia Dept of Natural Resources S IOS Office Solutions 713 Nebra Jacks OK Tire Service K & H Coop Oil Co Kossuth County Secondary Road Martin Marietta Aggregates Overhead Door Co Webster Count Roethler Electric % Mike Roeth	Quarterly fees Supplies Service Diesel Reimbursement Supplies Repairs Services	9777.60 52.08 21.75 2793.00 957.63 3211.81 140.68 1541.30
Ia Dept of Natural Resources S IOS Office Solutions 713 Nebra Jacks OK Tire Service K & H Coop Oil Co Kossuth County Secondary Road Martin Marietta Aggregates Overhead Door Co Webster Count Roethler Electric % Mike Roeth StateLine Cooperative Attentio	Quarterly fees Supplies Service Diesel Reimbursement Supplies Repairs Services Supplies	9777.60 52.08 21.75 2793.00 957.63 3211.81 140.68 1541.30 213.79
Ia Dept of Natural Resources S IOS Office Solutions 713 Nebra Jacks OK Tire Service K & H Coop Oil Co Kossuth County Secondary Road Martin Marietta Aggregates Overhead Door Co Webster Count Roethler Electric % Mike Roeth StateLine Cooperative Attentio Titonka-Burt Communications	Quarterly fees Supplies Service Diesel Reimbursement Supplies Repairs Services Supplies Telephone service	9777.60 52.08 21.75 2793.00 957.63 3211.81 140.68 1541.30 213.79 70.81

Repairs/toolboxes

914.07

Drainage

Shoppers Supply

B & W Control Specialist Brush control/Hebron twp Drain Wk 68-136,Lat 2 333.87

Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to approve the minutes as read. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by Besch to approve the agenda. Ayes all, Nays none. Motion carried unanimous.

Public discussion and committee reports were held.

Motion by Plathe and 2nd by Besch to waive Two Thousand Two Hundred Eight and 22/100 (\$2208.22) representing the amount of PILOT due for FYE 2003, do now release, acquit and forever discharge North Iowa Regional Housing Authority (NIRHA), herein referred to as Authority, from responsibilities for the FYE 2003 PILOT payment. The County does not release, acquit and forever discharge the Authority from Future PILOT payments, until otherwise requested by either party. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by McGregor to disallow Homesteads and Military credits for 2006 on those claims that are on file, as recommended by the Kossuth County Assessor. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Plathe to approve the 2006 applications for Homestead and Military credits that are on file as recommended by the Kossuth County Assessor. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to approve part-time status in the Sheriff's Department for Keith Myers. Ayes all, Nays none. Motion carried unanimous.

Discussion was held on the 28E Agreement Central Iowa Juvenile Detention Center with no action being taken at this time.

Motion by Besch and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities, Algona, IA to replace overhead low voltage electric line and bore a new underground electric line. Work will be at 1405 210th Street, Sections 5 and 8, Irvington Township. This will be maintenance work. Permit number 06-09-39 is on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

RESOLUTION #09-12-06-01

Moved by Plathe and seconded by McGregor to approve the following resolution: Roll Call Vote: Plathe yes, McGregor yes, Elsbecker yes, Besch yes, and Froehlich yes. Motion carried unanimous.

WHEREAS, Section 306.41 of the Code of Iowa provides for the temporary closing of sections of roadway when necessary because of construction, and

WHEREAS, the County Engineer has been authorized by a previous resolution of this Board of Supervisors to execute the requirements of Section 306.41 regarding temporary road closures, and

WHEREAS, a bridge replacement project, BRS-C055(116)--60-55 will require that B63 (130th Street) between 70th Ave and 80th Ave be closed to all traffic.

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above-described roads be closed and proper signs be erected for the duration of the construction project as determined by the County Engineer.

BE IT FURTHER RESOLVED, that upon completion of the construction work, as determined by the County Engineer, the road shall be opened to the traveling public without further action of this board.

September 12, 2006	
Dated at Algona, Iowa	Lee Froehlich, Chairperson Kossuth County Board of Supervisors
ATTEST:	
Joann Bormann Kossuth County Auditor	

KOSSUTH COUNTY RESOLUTION # 09-12-06-02

Moved by Elsbecker

Seconded by Froehlich

To approve the following resolution:

WHEREAS, Section 321.345 of the Code of Iowa provides for local authorities to establish and erect stop signs, and WHEREAS, a bridge construction project requires a detour route of county route B63 between 70th Ave and 90th Ave, and WHEREAS, an engineering study has been completed by the Kossuth County Engineer's Office, and

WHEREAS, the study indicates a need for temporary traffic control measures, and

WHEREAS, the study indicates a need for a stop sign for northbound and southbound traffic on 80th Avenue at the intersection of 140th Street and 80th Avenue near the Northwest Corner of section 17 and the southeast corner of section 7, T-94N, R-29W, Riverdale Township, Kossuth County, and

WHEREAS, the study indicates a need for a stop sign for northbound and southbound traffic on 80th Avenue at the intersection of 120th Street and 80th Avenue near the Northwest Corner of section 29 and the southeast corner of section 19, T-94N, R-29W, Riverdale Township, Kossuth County, and

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors:

That a stop sign be installed for northbound and southbound traffic on 80th Avenue at the intersection of 140th Street and 80th Avenue near the Northwest Corner of section 17 and the southeast corner of section 7, T-94N, R-29W, Riverdale Township, Kossuth County, and

That a stop sign be installed for northbound and southbound traffic on 80th Avenue at the intersection of 120th Street and 80th Avenue near the Northwest Corner of section 29 and the southeast corner of section 19, T-94N, R-29W, Riverdale Township, Kossuth County.

This resolution shall be in effect upon passage of this resolution and after stop signs are erected.

BE IT FURTHER RESOLVED, that upon completion of the construction work, as determined by the County Engineer, these stop signs shall be removed without further action of this board.

PASSED AND APPROVED THIS 12th DAY OF SEPTEMBER, 2006.

	Lee Froehlich, Chairperson Kossuth County Board of Supervisors	
ATTEST:		
Joann Bormann Kossuth County Auditor		
Ayes all, Nays none. Motion carried una	nimous.	
On motion adjournment was take	en until September 19, 2006.	
Attest:		
Joann Bormann	Lee Froehlich, Chairman	
Kossuth County Auditor	Board of Supervisors	